

Message Text

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ORIGIN L-03

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DRAFTED BY L/ M/ SCA: PHPFUND: MA

3/12/73 EXT 22672

APPROVED BY L/ M/ SCA: KEMALMBORG

EUR/ WE: CKJOHNSON (SUBS)

JUSTICE: MRSTEIN (SUBS)

BNDD: JSTRICKLER (SUBS)

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R 122305 Z MAR 73

FM SECSTATE WASHDC

TO AMEMBASSY ROME

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E. O. 11652, N/ A

TAGS: PFOR, CPRS, SNAR, IT

SUBJECT: EXTRADITION - CARLO ZIPPO AND GIOVANNI PARISIO

1. ON BASIS INFORMATION FROM JUSTICE DEPARTMENT, DEPARTMENT UNDERSTANDS THAT CARLO ZIPPO, ITALIAN NATIONAL, WAS PROVISIONALLY ARREST IN SALERNO ON 3/10/73 FOR EXTRADITION TO U. S. BASED ON DIRECT REQUEST TO EMBASSY FROM CUSTOMS AND BNDD. DEPARTMENT UNDERSTANDS FURTHER THAT CUSTOMS AND BNDD MAY HAVE EXPRESSED SIMILAR INTEREST IN GIOVANNI PARISIO, ITALIAN NATIONAL ACCOMPANYING ZIPPO, BUT DOES NOT KNOW WHETHER PARISIO WAS SUBJECT OF PROVISIONAL ARREST REQUEST OR HAS BEEN ARRESTED.

2. FOLLOWING INFORMATION IS TO BE USED BY EMBASSY IN EITHER SEEKING, OR SUPPLEMENTING ITS PREVIOUS REQUEST FOR, PROVISIONAL ARREST OF ZIPPO AND PARISIO, ASSUMING THAT PRIOR CONSULTATION WITH COMPETENT AUTHORITIES OF GOI INDICATE LIKELIHOOD EXTRADITION REQUEST COULD BE GRANTED DESPITE FACT THAT, UNLIKE IN CASE OF KELLA AND

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FIOCCONI, WHERE EXTRADITION GRANTED ALTHOUGH NARCOTICS
OFFENSES NOT LISTED IN 1868 US/ ITALIAN EXTRADITION TREATY,

THESE TWO SUBJECTS ARE ITALIANS NATIONAL AND NOT
NATIONALS OF THIRD COUNTRY. ZIPPO IS SUBJECT OF
DISTRICT OF NEW YORK (SDNY) AND 1 INDICTMENT ISSUED BY
FEDERAL GRAND JURY IN EASTERN DISTRICT NEW YORK. ONE
OF SDNY INDICTMENTS WAS ISSUED 1/17/73 CHARGING ZIPPO
WITH VIOLATION 21 USC 841(A)(1) (UNLAWFUL MANUFACTURE,
DISTRIBUTION, DISPENSING AND POSSESSION OF NARCOTICS),
841(B) (PROVIDING PENALTY FOR UP TO 30 YEARS
IMPRISONMENT), 812 (LISTING CONTROLLED SUBSTANCES
INCLUDING HEROIN), 846 (DEFINING ATTEMPTS AND
CONSPIRACY RE UNLAWFUL MANUFACTURE, DISTRIBUTION,
DISPENSING AND POSSESSION OF NARCOTICS), AND 963
(CONSPIRACY RE UNLAWFUL TRANSPORTATION OF NARCOTICS).
ZIPPO IS SPECIFICALLY CHARGED WITH POSSESSION AND
DISTRIBUTION OF HEROIN IN SDNY ON 3 OCCASIONS BETWEEN
JANUARY AND SEPTEMBER 1971 INVOLVING RESPECTIVELY,
10 KG., 30 KG. AND 50 KG. WARRANT FOR ZIPPO' S ARREST
WAS ISSUED SAME DAY ON BASIS THIS INDICTMENT BY
JUDGE LEE P. GAGLIARDI. ZIPPO CHARGED WITH BEING IN THE
U. S. IN CONNECTION WITH COMMISSION OF THESE OFFENSES.
DETAILS ON OTHER INDICTMENTS TO EXTENT EXTRADITION
REQUEST BASED UPON SUCH OTHER INDICTMENTS WILL BE
CONVEYED WITH DOCUMENTATION TO SUPPORT EXTRADITION
REQUEST.

3. ZIPPO DESCRIBED AS WHITE MALE, DPOB 10/1/26 NAPLES,
ITALY, ITALIAN NATIONAL, PERMANENT RESIDENT OF U. S.,
BLACK HAIR, SCAR OVER LEFT EYE.

4. GIOVANNI PARISIO WAS INDICTED BY FEDERAL GRAND JURY,
EDNY (BROOKLYN) ON 3/1/73 AND CHARGED WITH VIOLATION
21 USC 173 AND 174 FOR UNLAWFUL POSSESSION AND DISTRI-
BUTION OF LARGE AMOUNTS OF HEROIN BETWEEN 9/1/69 AND
4/30/70, AND CONSPIRACY UNLAWFULLY TO POSSESS AND
DISTRIBUTE SAME. WARRANT FOR PARISIO' S ARREST ISSUED
3/1/73 BY U. S. DISTRICT COURT JUDGE GEORGE ROSLIN.
PARISIO IS CHARGED WITH HAVING BEEN IN THE U. S. IN
CONNECTION WITH COMMISSION OF THESE OFFENSES.

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5. PARISIO DPOB 6/21/24, TRANI, BARI, ITALY, IS

ITALIAN NATIONAL, NO FURTHER DESCRIPTION AVAILABLE.
BOTH BNDD AND CUSTOMS AT ROME BELIEVED TO KNOW
PARISIO" S WHEREABOUTS IN ITALY.

6. EMBASSY REQUESTED REPORT ON DEVELOPMENTS THIS CASE
INCLUDING THOSE PRECEDING RECEIPT THIS CABLE.

7. UPON CONFIRMATION OF PROVISIONAL ARREST OF ONE OR
BOTH OF SUBJECTS, JUSTICE DEPARTMENT WILL URGENTLY
PREPARE SUPPORTING DOCUMENTATION TO BE SUBMITTED BY

EMBASSY WITH REQUEST FOR EXTRADITION OF ONE OR BOTH
QTE PURSUANT TO THE PROCEDURES SET OUT IN 1868
US/ ITALIAN EXTRADITION TREATY UNQTE. ROGERS

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*** Current Classification *** LIMITED OFFICIAL USE

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